

City of Albuquerque - Office of Civil Rights 1 Civic Plaza, Albuquerque, NM 87102 Phone- 505-768-4595, TTY 711 <u>civilrights@cabq.gov</u>

City of Albuquerque Human Rights Board Minutes

Date/Time:Wednesday, December 6, 2023 starting at 12:00 pm (MST)Location:Zoom

Jack Sean Champagne

Board Members Present:

Board Members Not Present

Leticia Galvez-Trujillo, Chair Beverly McMillan, Vice-Chair Anami Dass Larry Hinojos Jr. Samia Assed Kimberly Andujo

City Staff Present

Antonia Romero, Board Attorney Crystal Velarde, Program Coordinator Office of Civil Rights

I. Welcome and Call to Order

a. The meeting was called to order by Chair Galvez-Trujillo at 12:04 pm.

II. Approval of Agenda

a. Member Assed moved to approve the agenda. The motion was seconded by Member Hinojos Jr. The motion was approved by unanimous vote.

III. Discuss and vote on Resolution for 2023-2

- a. Member Assed moved to hold the HRB meetings on the 3rd Thursday of each month January through December from 5 pm to 6:30 pm. The motion was seconded by Member Dass. The motion was approved by unanimous vote.
- b. After discussing the five locations willing to host the HRB meetings. The Board voted on the top two locations. Member Andujo moved to vote on a location for the 2024 HRB meetings. Member Hinojos Jr. seconded the motion. Votes were as follows:
 - i. Bear Canyon Senior Center: Chair Galvez-Trujillo. (1)
 - ii. City Hall (current location): Vice-Chair McMillan, Member Dass, Member Hinojos Jr., Member Assed and Member Andujo. (5)
 - iii. The HRB meetings will continue at their current location on the 4th floor of City Hall with a majority vote.

IV. Adjournment

a. Meeting was adjourned by Chair Galvez-Trujillo at 12:33 pm.

Signed Minutes Available by Request

Anami Dass, Chair

Date